



FIRST THINGS FIRST

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PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Navajo/Apache Regional Partnership Council Meeting

Pursuant to A.R.S. §8-1194 (A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Navajo/Apache Regional Partnership Council, and to the general public that the Regional Council will hold a **Regular Meeting open to the public on Wednesday, October 10, 2012 beginning at 3:00 p.m. The meeting will be held at the Northland Pioneer College Learning Center Room 109, 1611 S. Main Street, Snowflake, Arizona 85937.** Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. §38-431.03(A)(1), A.R.S. §38-431.03(A)(2) and A.R.S. §38-431.03 (A)(3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice regarding any matter on this agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Council may discuss, consider, or take action regarding any item on the agenda.

The Regional Council may elect to solicit public comment on certain agenda items.

The meeting agenda is as follows:

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| 1. | Welcome/Introductions/Call to Order | Kalman Mannis, Chair |
| 2. | Member Report and Updates | Regional Partnership Council Members |
| 3. | Call to the Public | Kalman Mannis, Chair |
| | <i>This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01 (H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration at a later date.</i> | |
| 4. | Disclosure of Conflicts | Regional Partnership Council Members |
| 5. | Discussion and Possible Adoption of
September 12, 2012 Regular Meeting Minutes (Attachment #1) | Kalman Mannis, Chair |
| 6. | State Fiscal Year 2013 Navajo/Apache Grantee Program Updates | |
| a. | Care Coordination/Medical Home – Healthy Steps | |
| | 1. North Country Healthcare | Deborah Lewis |
| | 2. Summit Regional Healthcare | DeAnn Davies |
| b. | Newborn Follow-Up | Mary Tyler |
| c. | Child Care Health Consultation | Mary Tyler |
| d. | Oral Health and Dental Varnish | Navajo County Public Health Staff |
| e. | Professional Career Pathways Project | Linda Williams Tuenge, Central AZ College |
| f. | Recruitment into the Field | Northland Pioneer College staff |
| g. | TEACH Early Childhood Arizona | Rhonda Etsitty, ASCC |
| h. | Parent Awareness and Outreach | Lynda Cahoon |

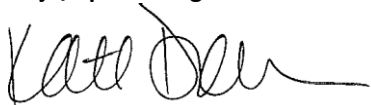
7. Presentation, Update, and Discussion of University of Arizona Cooperative Extension Nutrition Education State Fiscal Year 2013 Strategy and Contract Amendment Margine Bawden
8. Quality First Model and Policy Update and Discussion (Attachment #2a, b, c) Kate Dobler-Allen, Regional Director
9. Presentation and Discussion of State Fiscal Year 2014 Strategies and Funding Plan (Attachment #3) Kate Dobler-Allen, Regional Director
- a. Learning Lab
 - b. Recruitment into the Field
 - c. Scholarships non-TEACH
 - d. Quality First
 - e. Child Care Health Consultation
 - f. Scholarships TEACH
 - g. Quality First Child Care Scholarships
 - h. FTF Professional REWARD\$
 - i. Care Coordination/Medical Home
 - j. Newborn Follow-Up
 - k. Oral Health
 - l. Parent Outreach and Awareness
 - m. Community Awareness
 - n. Community Outreach
 - o. Media
 - p. Statewide Evaluation
10. School Readiness Indicators, FTF Roles, Prioritized Needs (Attachment #4a, b, c) Kate Dobler-Allen, Regional Director
11. Regional Director's Report Kate Dobler-Allen, Regional Director
- a. Monthly Report (Attachment #5)
 - b. Financial Reports (Attachments #6a, b)
 - c. Community Outreach Report (Attachment #7)
12. General Discussion Kalman Mannis, Chair
13. Adjourn – next meeting scheduled for November 14, 2012 in Springerville Kalman Mannis, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Kate Dobler-Allen, Regional Director for the Navajo/Apache Regional Partnership Council, First Things First, 4700 West White Mountain Boulevard, Suite B1, Lakeside, Arizona 85929, telephone 928-532-5041. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 1st day of October, 2012

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Navajo/Apache Regional Partnership Council



Kate Dobler-Allen, Regional Director